Case:07-00076-SEK Doc#:1 Filed:03/28/07 Entered:03/28/07 16:00:10 Desc: Main Document Page 1 of 6

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PLAINTIFFS			DEFENDANTS	; ,			
NOREEN WISCOVITCH RENTAS, in her capacity			FISH FARM	AS PARTNE	RSHIP	1100	
as Trustee of the Estate of DEE PRODUCE							
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ATTORNEYS (Firm Name, Address, and Telephone No.)			ATTORNEYS (if Known)				
ENRIQUE N. VELA COLON, ESQ.			959				
PO Box 363805				• ,	•		
San Juan, PR 00936-3805	*	•	,				
Tel. (787) 775-0216							
PARTY (Check one box only)	1 U.S. PLAINTIFF	☐ 2 U.	S. DEFENDANT	⊠ 3 ∪.S.	NOT A PARTY	•	
CAUSE OF ACTION (WRITE A BRIEF STAT	EMENT OF CAUSE C	F ACTION	, INCLUDING ALL U.	S. STATUTES	INVOLVED)		
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DATE March 28, 2007	1 '	PRINT NAME Enrique N. Vela Colón			SIGNATURE OF ATTORNEY (OR PLAINTIFF)		
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IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF PUERTO RICO

In the matter of:

DEE PRODUCE CORPORATION

DEBTOR

NOREEN WISCOVITCH RENTAS, as Trustee for the Estate of DEE PRODUCE CORPORATION PLAINTIFF

vs

FISH FARMS PARTNERSHIP

DEFENDANT

CASE NO. 2004-10488 (GAC)

CHAPTER 7

ADV. NO. 2007-



COMPLAINT

TO THE HONORABLE COURT:

COMES NOW, NOREEN WISCOVITCH RENTAS, Trustee for the estate of DEE PRODUCE CORPORATION, represented by her undersigned attorney and very respectfully alleges, shows and prays:

- 1. This adversary proceeding is brought pursuant to Section 704, 542, 544, 546, 547, 548, 549 and 550 of Title 11, United States Code and Bankruptcy Rule 7001.
- 2. Jurisdiction of this Honorable Court is based upon the provisions of 28 U.S.C. 157 and 1334.
- 3. That this action constitute a core proceeding under the provisions of 28 U.S.C. 157(b) (2).
 - 4. That the appearing Trustee was appointed Trustee in

this case, is qualified and presently serving as such and, therefore, is the real party in interest as Plaintiff in this proceeding. (Docket #341)

- 5. This adversary proceeding relates to the herein above captioned case, which was commenced upon the filing of a Voluntary Petition under Chapter 11 of the Bankruptcy Code on October 12, 2004, and later converted to one under Chapter 7 of the Bankruptcy Code on March 31, 2006 (Docket #343).
- 6. That Defendant, FISH FARMS PARTNERSHIP, is a partnership with principal offices in #555 Fish Farm Way, Newport, Tennessee. This Defendant will be hereinafter referred to as "FISH FARMS".
- 7. That Debtor was insolvent as of the time that all the transfers of property of the estate subject of all the causes of action below were made.
- 8. That within 90 days immediately preceding the date of the filing of the petition for relief referred to before, Debtor, DEE PRODUCE CORPORATION, transferred money to Defendant, "FISH FARMS", in the amount of \$21,919.00. Said transfers were made by issuing checks payable to the order of Defendant, "FISH FARMS", and/or other forms of payments from Debtor's account at Doral Bank.
 - 9. That the above referred to transfers were made by

Debtor to or for the benefit of Defendant; for or on account of an antecedent debt owed by the Debtor before such transfers were made; made while the Debtor was insolvent; made on or within 90 days before the date of the filing of the petition for relief referred to before; and enabled Defendant to receive more than they would receive in a case under Chapter 7 of the Bankruptcy Code if the transfers had not been made; and such Defendant received payment of such debt to the extent provided by the provisions of the Bankruptcy Code.

- 10. That to the best information and/or belief, all of the transfers made, were made by Debtor for the benefit of or on account of Defendant.
- 11. In the alternative, if it is determined that Defendant was not a creditor, at the time the transfers were made, said transfers are fraudulent, were made with actual intent to hinder, delay, or defraud its creditors and/or without Debtor receiving any consideration or reasonably equivalent value in exchange for such transfer.
- 12. That said transfers of money of Debtor to Defendant are voidable and recoverable by the Trustee under the provisions of 11 U.S.C. 542, 544, 547, 548, 550 and other dispositions of the Bankruptcy Code and therefore, must be

avoided as a matter of law and Defendant ordered to return said amounts to the Trustee.

13. That the Trustee, pursuant to the powers granted under \$547(b), 548 and \$550 of the Bankruptcy Code, hereby requests that this Honorable Court enters Judgment ordering Defendant to pay the Trustee the sum of \$21,919.00 for moneys transferred to Defendant for or on account of an antecedent debt owed by the Debtor before such transfers were made; made while the Debtor was insolvent; made on or within ninety days before the date of the filing of the petition for relief referred to before, which enabled Defendant to receive more than such creditors would receive in a case under Chapter 7 of the Bankruptcy Code if the transfers had not been made; and such creditor received payment of such debt to the extent provided by the provisions of the Bankruptcy Code and/or that said transfers were fraudulently made with actual intent to hinder, delay or defraud its creditors.

WHEREFORE, based on the foregoing, Plaintiff respectfully prays that Judgment be entered for Plaintiff against Defendant, finding that, (1) all transfers of money as alleged herein in this Complaint are void and null; (2) that Defendant owes the estate the sum of \$21,919.00 and, therefore, ordering Defendant to return to the estate the sum

of \$21,919.00; (3) ordering Defendant to pay the above amounts, together with Plaintiff's costs and disbursements in this action, interest and attorneys fees and (4) grant Plaintiff such further relief as is just and fair.

Respectfully submitted.

In San Juan, Puerto Rico, this $2a^{th}$ day of March, 2007.

ENRIQUE N. FELA COLON U.S.D.C. - PR 128101

Attorney for Plaintiff

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E-mail: velacolone@microjuris.com